

**RESOLUTION NO. 20-03-08**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING MAYOR DESCA DUBOIS, VICE MAYOR EDWARD DALY, COMMISSIONER GORDON C. BALIUS AND FINANCE DIRECTOR ANNE M. COSTELLO AS AUTHORIZED SIGNATORIES ON NATIONAL CITY BANK ACCOUNTS PAYABLE ACCOUNT # 2277656, PAYROLL ACCOUNT #1565960 AND REVENUE ACCOUNT #1531509 REMOVING ANY UNAUTHORIZED SIGNATORY ON SAID ACCOUNTS, ANY PERSON PREVIOUSLY APPOINTED AS SUCH AND NOT NAMED HEREIN; DIRECTING THAT ALL AUTHORIZED SIGNATORIES ON SAID ACCOUNTS COMPLETE AND EXECUTE SIGNATURE CARDS, FACSIMILE SIGNATURE CARD, AND RESOLUTIONS AND/OR OTHER BANK DOCUMENTS NECESSARY TO EFFECT THE IMPLEMENTATION OF THIS RESOLUTION; DIRECTING THE TOWN CLERK TO PROVIDE CERTIFIED COPY OF THIS RESOLUTION TO THE BANKING INSTITUTION NAMED HEREIN; PROVIDING AN EFFECTIVE DATE.**

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS:**

**Section 1.** The following persons are hereby appointed as authorized signatories on National City Bank Accounts Payable Account #2277656, Payroll Account #1565960, and Revenue Account #1531509:

Mayor Desca DuBois  
Vice Mayor Edward Daly

Commissioner Gordon C. Balius  
Finance Director Anne M. Costello

**Section 2.** All persons named herein as authorized signatories on said accounts are hereby directed to complete and execute signature cards, facsimile signature card, bank resolutions and/or other bank documents necessary to effect the implementation of this Resolution.

**Section 3.** The Town Clerk is hereby directed to provide a certified copy of this Resolution to the banking institution named herein.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Carey, who moved its adoption. The motion was seconded by Vice-Mayor Daly, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR DESCA DUBOIS	<u>/</u>	<u>  </u>
VICE-MAYOR ED DALY	<u>/</u>	<u>  </u>
COMMISSIONER CHUCK BALIUS	<u>/</u>	<u>  </u>
COMMISSIONER JEFF CAREY	<u>/</u>	<u>  </u>
COMMISSIONER PATRICIA OSTERMAN	<u>/</u>	<u>  </u>

The Town Commission thereupon declared the foregoing Resolution NO. 20-03-08 duly passed and adopted this 19 day of March, 2008.

TOWN OF LAKE PARK, FLORIDA

BY:

Desca DuBois  
DESCA DUBOIS  
MAYOR

ATTEST:

Vivian Mendez  
VIVIAN MENDEZ  
TOWN CLERK

TOWN OF LAKE PARK  
(TOWN SEAL)  
SEAL

FLORIDA

Approved as to form and legal  
sufficiency:

BY:

Thomas J. Baird  
THOMAS J. BAIRD  
TOWN ATTORNEY